

PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
 June Term, June 17, 2008

COURT MET PURSANT TO ADJOURNMENT
 With
 HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
 Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean, Absent

CCMMUNITY DEVELOPMENT: Bill Mitchell

Invocation was given by Alan Whaley, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

In Re: MDC Grant Resolution

Bill Mitchell presented the fiscal court with a Resolution allowing the Judge/Executive to sign the grant and all related paper work for a Homeland Security Grant for the purchase of Mobil Data Computers. Whereupon Squire Wells made a motion to approve the resolution as presented, seconded by Squire Fogle, motion carried.

In Re: NKAPC Proposal

The Northern Kentucky Area Planning Commission offered a proposal to the fiscal court for the providing of zoning administration to the county. Much discussion was held and no action was taken.

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on June 24, 2008 at 7:00 P.M., Subject to any call meetings.

 Pendleton County Judge/Executive

ATTEST: _____
 Pendleton County Clerk